

**Reservoir High School Music Boosters
Executive Board Meeting
January 14, 2008**

Call to Order

President Wes Alexander called the meeting to order at 7:30.

Minutes of the 12/10/07 Executive Board meeting

Minutes of the 12/10/07 Executive Board meeting were distributed. The anticipated profits for the sub sale were corrected, and then the minutes were approved.

Treasurer's Report

- Anne Lee reviewed the Profit and Loss Budget Performance spreadsheet.
- The Boosters made \$513 by selling off old spiritwear at discount prices
- Dave Sherry noted that we've spent about 60% of budget, but have only brought in 25% of income. Anne Lee noted that our biggest fundraisers are still to come. This affects cash flow, but we're doing OK.
- Spring trip costs are based on an assumption of 150 students, 20 pairs of which are siblings. The costs are projected to be \$500 for full-paying students and \$400 for siblings. All expenses must be paid 4-6 weeks in advance (unlike last year, when we paid afterward). Therefore, it is essential for people to pay on time this year!

Hot Business

- Pops Concert:
 - The two desserts will be fruit salad and brownies with ice cream and hot fudge
 - Planning is going well, and they will be getting donations from several organizations
- Sub Sales
 - Orders are due January 24
 - Comma Ho has found 3 industrial grade meat slicers that we can borrow to slice roast beef and provolone Saturday morning. We need 15 adults Friday evening (Feb. 1) at 7:00 to set up, and adults Saturday morning (Feb. 2) at 7:00 a.m. Students are to arrive at 7:30 on Saturday. We must be out of cafeteria by noon

On the Horizon:

- Art Auction
 - Rob Dice brought the volunteer sign-up sheet and tickets for sale
- Spring Trip
 - Hotel and bus are under contract, and festival registration is complete. Each student needs 12 service hours.
- 5K Race
 - The website has been updated. We will be using the online registration service again; it has been activated; they take credit card (the runner pays

the credit card fee to the intermediate service). Greg is putting the race on online runners' calendars. He has begun to contact sponsors from last year, and has started to get new sponsors as well.

- Dinner Raffle – no report
- Car Washes
 - Scheduled for May 10 (we will need to move it because that is the 5K race) and June 7.
- Wolfgang Candy Sale
 - Starts next Tuesday

Staff comments

Matt Dubbs: The directors have been working with the kids to sell subs and fruit, and to turn in spring trip payments and music department participation fees. They are getting ready for various upcoming events.

Greg Knauf: Thanked everyone for all the help with the concerts. The Madrigals performed for Cedar Lane School in December. The spring musical will be April 17-20. If anyone would like to help with set construction, Greg would be pleased to have the help. Construction will start soon.

Adjournment

With no further business before the group, the meeting adjourned at 8:23 p.m. The next general membership meeting is scheduled for February 11, 2008 at 7:30 p.m. in the music suite.

Respectfully submitted,

Susannah Schiller
Secretary, RHS Music Boosters